



**Town of Arlington, Massachusetts**  
**730 Massachusetts Ave., Arlington, MA 02476**  
**Phone: 781-316-3000**

**webmaster@town.arlington.ma.us**

## **Minutes 03/24/2014**

**TOWN OF ARLINGTON**  
**BOARD OF SELECTMEN**  
**Meeting Minutes**  
**Monday, March 24, 2014**  
7:15 p.m.

Present: Mr. Dunn, Chair, Mrs. Mahon, Vice Chair, Mr. Greeley, Mr. Byrne, and Mr. Curro  
Also Present: Mr. Chapdelaine, Mr. Heim, Mrs. Krepelka

Proclamation: "April is Autism Awareness Month"

Diane Mahon, Vice Chair

Mr. Dunn read the proclamation and the Board declared April Autism Awareness Month.

Mr. Curro moved approval.

SO MOVED (5-0)

FOR APPROVAL

2. **CONSENT AGENDA** (one vote required for approval of all items)

a. Minutes of Meetings: March 10, 2014

b. Request: One Day Beer & Wine License, 4/12/14 @ Robbins Memorial Town Hall Auditorium for  
Cambridge Art Association 2014 Gala

Erin Becker, Cambridge Art Association

Mrs. Mahon moved approval.

SO VOTED (5-0)

3. **Approval: Farmers' Market 2014**

Patsy Kraemer, Market Manager

The Board approved to continue the parking pass program for people attending the Farmers' Market. Last year it was very successful and quite well-received by the customers.

Mr. Greeley moved approval.

SO VOTED (5-0)

4. **Friends of Arlington Council on Aging Accomplishments for 2013**

Approval: Annual Friends of Arlington Council on Aging 5K Road Race, 9/7/14

Arthur Budnick, President, Friends of ACOA

Mr. Budnick appeared before the Board asking permission to hold their 5th Annual 5K Race. Said race will be held on Sunday, September 7th at 10:00 a.m.. The Friends of the Arlington Council on Aging announced their donation of over \$10,000 in support of our Arlington Seniors. The Friends donated more than \$8,000 to directly help support programs for the Arlington Council on Aging for the upcoming 2014 program calendar. The 5K race helps to support this.

Mr. Greeley moved approval.

SO VOTED (5-0)

### **APPOINTMENTS**

5. **Appointment: Arlington Cultural Commission**

Carla M. Dorato

Mrs. Mahon moved approval.

SO VOTED (5-0)

Aimee Taberner

(terms to expire 1/31/2017)

Mr. Greeley moved approval.

SO VOTED (5-0)

## LICENSES & PERMITS

### 6. Request: Food Vendor License

Raymond P. Laham d/b/a Symmes Mini Mart, 681 Massachusetts Avenue

Mr. Greeley moved approval subject to all conditions as set forth.

SO VOTED (5-0)

## TRAFFIC RULES & ORDERS/OTHER BUSINESS

### 7. For Approval: AHS Statement of Interest to MSBA

Daniel J. Dunn, Chair

The Board voted the following State of Interest for Arlington High School:

Resolved: Having convened in an open meeting on March 24th, the Board of Selectmen of The Town of Arlington, MA, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 26, 2014 for the Arlington High School located at 869 Massachusetts Avenue, Arlington, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. Priority 3: Prevention of the loss of accreditation. Priority 4: Prevention of severe overcrowding expected to result from increased enrollments. Priority 5: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. Priority 7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Mr. Greeley moved approval.

SO VOTED (5-0)

### 8. Rehearing: Warrant Article 21: Amendments to the District Agreement of the Minuteman Regional Vocational School District

Daniel J. Dunn, Chair

The Selectmen voted to support the revised Minuteman School District agreement.

Although they had some strong feelings with said changes, Mr. Dunn stated the new agreement is better than the one in place now.

Mr. Chapdelaine stated support for the agreement is necessary. He stated its frustrating the way the process went, but it gets us still to a much better position than the current agreement does.

Mr. Curro moved favorable action.

SO VOTED (5-0)

### 9. FINAL VOTES & COMMENTS

Article 13 Bylaw Amendment/Poet Laureate

Article 14 Bylaw Amendment/Public Music

Article 15 Bylaw Amendment/Cultural Commission

Article 17 Bylaw Amendment/Second Water Meter

Article 18 Bylaw Amendment/Lake Street Signs

The proponent, Leslie Bennett, will arrange for a neighborhood meeting to be held on Monday, April 6th.

Article 22 Acceptance of Legislation/Community Preservation Act

Article 25 Revolving Funds

The Board asked for a few minor edits in the wording of Article 13, 17, 18, 22, and 25 of The Final Votes & Comments.

Mr. Greeley moved approval.

SO VOTED (5-0)

STM Article 2 Home Rule Legislation/Request for Legislation/All Alcohol Licenses

Mr. Greeley moved approval.

SO VOTED (5-0)

Correspondence Received

Danielle Boudrot  
via e-mail

Proposed Housing on Old Busa Farm

Be Rec'd

Don Burstyn

Crosswalks and Parking at Entrance

Be Rec'd

Mr. Burstyn appeared before the Board stating that he feels it's a dangerous situation at the corner of Jason Street and Brantwood Road. He feels he seeks prevention of an accident waiting to happen than enforcement. He states cars park constantly within 20 feet of the intersection which is in violation of Mass. Law. He would be very appreciative if "No Parking" signs similar to those on the Jason Street park be installed.

Mr. Chapdelaine stated the Public Works Department will restripe the crosswalk as soon as weather permits. The Board thanked Mr. Burstyn for bringing this matter to our attention.

Stephen Gilligan  
Treasurer & Collector  
of Taxes

Requesting Appointment of Assistant Treasurer

Be Rec'd

Mr. Greeley moved to table Mr. Gilligan's request until the Selectmen's meeting on April 14th. Mr. Greeley feels in case a new Treasurer should be elected, she should have the opportunity to meet with the candidate.

SO VOTED (3-2)

Mr. Dunn and Mrs. Mahon voted in the negative.

Mr. Greeley moved receipt of correspondence.

SO VOTED (5-0)

#### New Business

Mr. Chapdelaine announced there will be a Board of Selectmen Meeting Friday morning, March 29th, at 8:15 a.m. to sign final Symmes Conservation Documents.

Mr. Chapdelaine stated he believes that Warrant Article 16 -Bylaw Amendment /55 Venner Road should be on the agenda at the April 7th meeting.

Mr. Chapdelaine stated that the Boston World Series Championship trophy will be on display to the public from 7:30 p.m. to 9:00 p.m. at the Arlington Town Hall this Saturday, March 29th. The public is invited to take photographs with the trophy. Mr. Chapdelaine stated Representative Garballey is responsible for making this event happen.

Mrs. Mahon stated she attended the Guns & Hoses Charity Hockey Group on Friday night. All proceeds went to Autism Speaks Fund.

Mrs. Mahon stated she attended the funeral for Bill Armstrong last week and was touched by his granddaughter Jennifer Armstrong's remarks during the Reflections service when she stated that in all of Bill's acts of kindness and giving, in all his efforts to provide the highest quality of care for his patients and the highest level of customer service to his institutional clients, and in all his generosity and mentoring to his employees, Bill cast many pebbles and caused many ripples. Those ripples will go on as long as his example is remembered by those who knew and loved him. As the Town of Arlington knows, he gave back to his community in many ways. For years Bill donated to the flags displayed on Mass. Avenue, provided funds for the Arlington Holiday Tree Lights, supported municipal police and fire departments with such items as training and specialized medical equipment. He loved the local public and private schools, especially their athletic teams, due to his love of sports. An Armstrong Family Scholarship Fund has been assisting Arlington High School graduates who intend to pursue a career in healthcare.

Mr. Curro stated he could not attend the Gun & Hoses Charity Hockey Game on March 21st because of the Regent-AMCI co-sponsoring A-Town Team Video Festival.

Mr. Curro stated he attended the Trivia Bee on Sunday at Town Hall which was very well attended. All donations went to the Arlington Education Foundation.

Mr. Curro stated he attended the 9th Daughter/Daddy Dance this weekend and thanked the Recreation Department for a wonderful event.

Mr. Curro wanted to remind everyone of the upcoming Eco Fest at Town Hall on Saturday, March 29th from 10:00 - 2:00 p.m. Also, the Master Plan Advisory Committee invites residents to participate April 3rd from 7:30 p.m. to 9:30 p.m. in a presentation and discussion on economic development as part of Arlington Master Plan. The meeting will take place at the Arlington Senior Center.

Mr. Greeley encourages all residents to go out and vote Saturday, April 5th - the Annual Town Election.

Mr. Greeley also thanked Mr. Dunn for an excellent job he did as Chairman this past year.

Mr. Dunn thanked everyone for their support and help this year in his capacity as Chairman.

Executive Session: Mrs. Mahon moved to conduct a strategy session in preparation for negotiations with non- union personnel and to conduct negotiations with non union personnel, specifically the Town Manager.

The Board will come out of Executive Session for purposes of taking public votes.

Roll Call:

On Mrs. Mahon's motion:

Mr. Curro:	yes
Mr. Byrne:	yes
Mr. Dunn:	yes
Mrs. Mahon:	yes
Mr. Greeley	yes

The Board voted to go into Executive Session at 8:50 p.m. and asked Mr. Chapdelaine to step outside for a few minutes until they reconvene in Open Session. Members of the Board all expressed satisfaction with the Town Manager's performance and discussed dimensions of a new contract as well as negotiations with the Town Manager.

The Board were all in agreement with the new contract and on Mrs. Mahon's motion voted to come out of Executive Session to reconvene into Open Session to vote at 8:55 p.m.

Roll Call:

Mr. Curro:	yes
Mr. Byrne:	yes
Mr. Dunn:	yes
Mrs. Mahon:	yes
Mr. Greeley:	yes

VOTE FOR A:

In accordance with Section 2A(ii) of the Town Manager's employment agreement with the Town of Arlington, I move that the salary for the Town Manager for Contract Year 3, covering the period from February 24, 2014 to February 23, 2015, be \$164,383.

Mr. Greeley moved approval, seconded by Mr. Curro.

SO VOTED (5-0)

VOTE FOR B:

Move to appoint Adam Chapdelaine, as Town Manager, for a successive three year term, February 24, 2015 through February 23, 2018.

Mrs. Mahon moved approval, seconded by Mr. Greeley.

SO VOTED (5-0)

VOTE FOR C:

Move to approve the attached employment agreement with Adam Chapdelaine covering the term from February 25, 2015 through February 23, 2018 and to authorize the Chair of the Board of Selectmen to execute this employment agreement on behalf of the Town of Arlington.

Mr. Byrne moved approval, seconded by Mr. Curro.

SO VOTED (5-0)

Mrs. Mahon moved to adjourn at 9:00 p.m.

SO VOTED (5-0)

A true record: Attest:

Marie A. Krepelka  
Board Administrator

Next scheduled meeting of the BOS April 7, 2014.

3-24-14

Documents Used

Agenda Item1 Proclamation: "April is Autism Awareness Month"Diane Mahon

2 CONSENT AGENDA (one vote required for approval of all items) a. Minutes of Meetings: March 10, 2014 b. Request: One Day Beer & Wine License, 4/12/14 @ Robbins Memorial Town Hall Auditorium for Cambridge Art Association 2014 Gala Erin Becker, Cambridge Art Association

3 Approval: Farmers' Market 2014, Patsy Kraemer, Market Manager

4 Friends of Arlington Council on Aging Accomplishments for 2013Approval: Annual Friends of Arlington Council on Aging 5K Road Race, 9/7/14Arthur Budnick, President, Friends of ACOA

5 Appointment: Arlington Cultural CommissionCarla M. Dorato, Aimee Taberner - terms to expire 1/31/2017

6 Request: Food Vendor LicenseRaymond P. Laham d/b/a Symmes Mini Mart, 681 Massachusetts Avenue

7 For Approval: AHS Statement of Interest to MSBADaniel J. Dunn, Chair

8 Rehearing: Warrant Article 21: Amendments to the District Agreement of theMinuteman Regional Vocation School DistrictDaniel J. Dunn, Chair

9 Final Votes & Comments - Article 113, 14, 15, 17, 18, 22, 25 and STM Article 2

Correspondence Received:Danielle Boudot, via e-mail, Proposed Housing on Old Busa Farm

Don Burstyn, 72 Hillsdale Road, crosswalks and parking at Entrance to MenotomyRocks ParkStephen Gilligan,

Treasurer & Collector of Taxes, requesting appointment of AssistantTreasurer

Executive Session: Employment Agreement Between the Town of Arlington and Adam Chapdelaine